

Fill in this information to identify your case:

Debtor 1 **Jack Robert Thacker, Jr.**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **EASTERN DISTRICT OF TENNESSEE**

Case number
(if known)

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☐ Married
☒ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☐ No
☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2 Prior Address:	Dates Debtor 2 lived there
4332 Pretoria Run Murfreesboro, TN 37128	From-To: 12/2019 - 3/2024	<input type="checkbox"/> Same as Debtor 1	<input type="checkbox"/> Same as Debtor 1 From-To:

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

- ☒ No
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Part 2 Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.
If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No
☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.
From January 1 of current year until the date you filed for bankruptcy:	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$4,417.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

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	Debtor 1		Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.
For last calendar year: (January 1 to December 31, 2024)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$18,092.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, 2023)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$61,612.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No
☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.
From January 1 of current year until the date you filed for bankruptcy:	Interest - E2c	\$23,418.00	
	Oil/Gas Royalties -Montego Asset Management	\$21,357.00	
	Stock Dividends - Axos	\$39,559.00	
For last calendar year: (January 1 to December 31, 2024)	Casino Gambling	\$31,298.00	

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575* or more?

- ☐ No. Go to line 7.
☒ Yes. List below each creditor to whom you paid a total of \$7,575* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**
 During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.
☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Debtor 1 Jack Robert Thacker, Jr.

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Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
Karen Graham c/o Brock East 316 W. Main Street Murfreesboro, TN 37130	12/30/2024	\$235,000.00	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Divorce Agreement</u>
Joy Necessary 1009 Blue Herron Way Tarpon Springs, FL 34689	January 2025	\$75,000.00	\$90,000.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Divorce Agreement</u>
Holcomb & Ward Attorneys 3455 Peachtree Road NE Atlanta, GA 30326	12/5/2024	\$50,000.00	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Arbitration defense and settlements</u>
Faegre Drinker Riddle & Realth P. O. Box 1450 Minneapolis, MN 55485-6193	12/30/2024	\$10,000.00	\$107,321.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Attorney fees</u>
Capital One Visa P. O. Box 30285 Salt Lake City, UT 84130	12/30/2024	\$12,000.00	\$682.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input checked="" type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other__
Citibank P. O. Box 6500 Sioux Falls, SD 57117	1/27/2025	\$11,000.00	\$4,203.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input checked="" type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other__
USFCU 1545 Bluff City Highway Bristol, TN 37620	1/13/2025	\$10,978.89	\$1,723.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input checked="" type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other__
Bradley and Alice Chambers 3050 Savannahs Trail Merritt Island, FL 32953-8614	12/23/2024	\$19,000.00	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other__

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Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
Dale T. Kirlin 2629 Carnoustie Lane Quincy, IL 62301	12/10/2024	\$18,000.00	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other_____

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?
Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

- ☒ No
☐ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
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8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?
Include payments on debts guaranteed or cosigned by an insider.

- ☒ No
☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
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Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?
List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No
☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
Thomas and Diann Elliott v. Center Street Securities, Jack R. Thacker and Jeffrey T. Kenney 4:25-cv-00205	Petition to confirm arbitration award	U.S. District Court, E. D. Missouri	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Arete Wealth, Inc. v. Jack R. Thacker 24-cv-2191	Contract dispute	U.S. District Court N.D. IL	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

See Attachment 1

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?
Check all that apply and fill in the details below.

- ☒ No. Go to line 11.
☐ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property
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11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☒ No
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
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12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

☒ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

☒ No
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
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Person to Whom You Gave the Gift and Address:

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☐ No
☒ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
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Charity's Name
Address (Number, Street, City, State and ZIP Code)

North Bristol Baptist Church 46 Church Street Bristol, VA 24201	Cash		\$3,500.00
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North Bristol Baptist Church 46 Church Street Bristol, VA 24201	Check		\$1,500.00
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Salvation Army	Cash		\$3,000.00
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Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☐ No
☒ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss	Date of your loss	Value of property lost
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Include the amount that insurance has paid. List pending insurance claims on line 33 of *Schedule A/B: Property*.

4332 Pretoria Run Murfreesboro, TN 37128 Hail damage to roof	\$23,550.00 paid by Erie Insurance	1/20/25	\$30,000.00
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Gambling loss		2024	\$32,000.00
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Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?
Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

- ☐ No
☒ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Penn Stuart 804 Anderson Street Bristol, TN 37620	\$5,000, \$7932, \$20,000	2/3/25, 2/21/25, 2/21/25	\$32,932.00
Gentry, Tipton & McLemore, P.C. P.O. Box 1990 Knoxville, TN 37902		2/20/25	\$61,738.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?
Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
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18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☒ No
☐ Yes. Fill in the details.

Person Who Received Transfer Address Person's relationship to you	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
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19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No
☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
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Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☒ No
☐ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☒ No
☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☐ No
☒ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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Murfreesboro Storage Solutions 2876 Old Fort Parkway Murfreesboro, TN 37128	J. R. Thacker 2261 Bullock Hollow Road Bristol, TN 37620	Household furnishings and home gym equipment	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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Highway 126 Storage 1568 Hwy 126 Bristol, TN 37620	J. R. Thacker 2261 Bullock Hollow Road Bristol, TN 37620	Table and holiday decorations	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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Weaver Pike Mini Storage 1965 Weaver Pike Bristol, TN 37620	J.R. Thacker 2261 Bullock Hollow Road Bristol, TN 37620	Books and home furnishings	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
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Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☒ No
☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
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Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- ☒ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☒ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☒ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☒ No
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
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26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
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Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☒ An officer, director, or managing executive of a corporation
☐ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper Insurance agency	Employer Identification number Do not include Social Security number or ITIN. Dates business existed EIN: From-To
Thacker & Associates, LLC 951 Cumberland Street Bristol, VA 24201	Jack R. Thacker, Jr., bookkeeper Amber B. Hayes, CPA 1211 E. Jackson Blvd., Suite 3 Jonesborough, TN 37659	EIN: 01-0636138 From-To 1999 -
Center Street Securities, Inc. 2 International Plaza, Suite 301 Nashville, TN 37217	Securities Broker Dealer Arete Wealth	EIN: 72-1159563 From-To 1991 -
Center Street Advisors, Inc. 2 International Plaza, Suite 301 Nashville, TN 37217	Registered Investment Advisor Arete Wealth	EIN: 46-3325252 From-To 2012 -
Resource Media, LLC	Book publishing and marketing for financial industries Jack R. Thacker, Jr., bookkeeper Amber B. Hayes, CPA 1211 E. Jackson Blvd., Suite 3 Jonesborough, TN 37659	EIN: 45-2773973 From-To 2011 -

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28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.



No



Yes. Fill in the details below.

Name

Date Issued

Address

(Number, Street, City, State and ZIP Code)

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Jack Robert Thacker, Jr.Jack Robert Thacker, Jr.

Signature of Debtor 1

Signature of Debtor 2

Date _____

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?



No



Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?



No

Yes. Name of Person _____. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

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Current Thacker cases_ Claimants and Counsel with addresses - CURRENT THACKER CASES				
FINRA CASE NO.	FINRA CONTACT	Claimant(s)	Opposing Counsel	Hearing Location
22-02945	Terresa Byrd	Don Jr and Marla Lair 202 S Main ST PO Box 251 Payson, IL 62360	Michael C. Bixby, Esq. Bixby Law PLLC, 1149 Creighton Road, Pensacola FL 32504	St. Louis
23-01681	Terresa Byrd	Diane M Dierking: 3532 Stonecreek Cir Jeffersonville, IN 47130 William J. Layne: 432 Corte Verde, Upland, CA 91786	Kalju Nekvasil, Esq. Goodman & Nekvasil, P.A. 624 1st Avenue South St. Petersburg, FL 33701	Indianapolis
22-02365	Elizabeth Muldoon	Kent Crow and Nancy Crow 306 Country Lane Mendon, IL, 62351	Peter Mougey, Esq. Levin Papantonio 316 South Baylen Street, Suite 600 Pensacola, FL 32502	St. Louis
22-02725	Cody Neftin	Joshua Mankini: 155 Bluegrass DR Hendersonville TN 37075 Michael Siegforth: 8843 East Yucca Blossom DR Gold Canyon AZ 85118 James Wood: 1250 Hancel Rd Equality AL 36026	Courtney M. Werring, Esq. Meyer Wilson Co., LPA 305 W. Nationwide Blvd Columbus, Ohio 43215	Phoenix
22-02364	Khoi Dang-Vu	Darrell and Joan Vincent 1470 South Street Fowler IL 62338	Peter Mougey, Esq. Levin Papantonio 316 South Baylen Street, Suite 600 Pensacola, FL 32502	St. Louis
23-01091	Bruna Abreu	Grant Dixon, III, Individually and as Managing Partner of G&L III, LLC and Trustee of the GD Living Trust	Kalju Nekvasil, Esq. Goodman & Nekvasil, P.A. 624 1st Avenue South St. Petersburg, FL 33701	Seattle
23-02091	Leonie Feliciano	John English, Individually and as Owner of Central Mechanical, Systems, Inc 2599 Rockville Center Parkway Oceanside NY 11572	Kalju Nekvasil, Esq. Goodman & Nekvasil, P.A. 624 1st Avenue South St. Petersburg, FL 33701	New York
23-02281	Shubhangi Nangunoor	Socorro Galam : 6675 Shemiran Street La Verne CA 91750 Mary Santana: 13121 Avenida Santa Tecla La Mirada CA 90638	Kalju Nekvasil, Esq. Goodman & Nekvasil, P.A. 624 1st Avenue South St. Petersburg, FL 33701	Los Angeles
23-00059	Brooke Cavanaugh	Michael Roden, Individually, and Michael Roden and Vicki Roden as Trustees of the Charitable Trust Remainder Uniform Trust DTD 11/11/1999 MICHAEL JAMES RODEN: 2707 Cape Rock Pass Prescott, AZ 86301	Jeffrey Erez, Esq. and Michael Rapaport EREZ Law One Downtown 1 SE 3rd Ave. Suite 1670 Miami FL 33131	Phoenix, AZ
23-01736	Cassandra Bartlett	Celia M. Howell Osborne 1252 Reed Hollow RD Gate City VA 24251	Kalju Nekvasil, Esq. Goodman & Nekvasil, P.A. 624 1st Avenue South St. Petersburg, FL 33701	Richmond, VA
24-00647	Matthew Anderson	H. Joseph Schillmiller and Constance Schillmiller: 6855 Stiller Road Floyds Knobs IN 47119 Jeffrey Semersheim and Patricia Semersheim: 9304 South State Road 257 Stendal IN 47585	Kalju Nekvasil, Esq. Goodman & Nekvasil, P.A. 624 1st Avenue South St. Petersburg, FL 33701	Louisville, KY
24-00138	Khoi Dang-Vu	The Roy W. Parker, Jr Revocable Trust 641 Columbia Dr Winter Park FL 32789	William Young, Esq. Colling Gilbert Wright, PLLC 801 North Orange Avenue Suite 830 Orlando FL 32801	Orlando, FL
24-02338	Allison Neumann	Hans and Carol Bietsch 229 Wilbrook Road, Stratford, Connecticut 06614	Bradford M. Gucciardo, Esq. Gucciardo Law Group, P.A. 8470 Enterprise Circle, Suite 110 Lakewood Ranch, Florida 34202	
22-02391	Khoi Dang-Vu	Thomas and Diann Elliot 1551 N 900th Ave Liberty, IL 62347	Peter Mougey, Esq. Levin Papantonio 316 South Baylen Street, Suite 600 Pensacola, FL 32502	

ATTACHMENT 1